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UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF THE UNITED STATES TRUSTEE DISTRICT OF DELAWARE

IN THE MATTER OF: : Chapter 11

KB Toys, et al., : Case No. 04-10120 (CGC)

:

NOTICE OF APPOINTMENT OF

Debtors. : COMMITTEE OF UNSECURED

: CREDITORS

Pursuant to Section 1102(a)(1) of the Bankruptcy Code, I hereby appoint the following persons to the Committee of Unsecured Creditors in connection with the above captioned case:

- 1. Big Lots, Inc., Attn: Charles Wesley Haubiel, II, 300 Phillipi Road, Columbus, OH 43228, Phone: (614) 278-6767, Fax: (614) 278-3319;
- Workflow Solutions, LLC, Attn: Dennis T. Lewandowski, c/o Kaufman & Canoles, 150
 W. Main Street, Suite 2100, Norfolk, VA, 23510Phone: (757) 624-3252,
 Fax: (757) 624-3169;
- 3. Simon Property Group, L.P., Attn: Ronald M. Tucker, 115 West Washington Street, Indianapolis, IN 46204, Phone: (317) 263-7907, Fax: (317) 263-7901;
- 4. Hasbro, Inc., Attn: Judith Ann Smith, 200 Naragansett Park Drive, P.O. Box 200, Pawtucket, RI 02862-0200, Phone: (401) 431-8105, Fax: (401) 431-8586;
- 5. Mattel, Inc., Attn: Kathleen Simpson-Taylor, 333 Continental Blvd., El Segundo, CA 90245, Phone: (310) 252-4223, Fax: (310) 252-5119;
- 6. Lego Systems, Inc., Attn: William David Jarvis, 555 Taylor Road, Enfield, CT 06083, Phone: (860) 763-6645, Fax: (860) 763-7723; and
- 7. THQ, Attn: Silva Kasparian, 27001 Agoura Road, #325, Calabasas Hills, CA 91301, Phone: (818) 871-5000, Fax: (818) 871-7492.

ROBERTA A. DeANGELIS ACTING UNITED STATES TRUSTEE

/s/ Mark S. Kenney for FRANK J. PERCH, III ASSISTANT UNITED STATES TRUSTEE

DATED: January 23, 2004

Attorney assigned to this Case: Mark S. Kenney, Esquire, Phone: (302) 573-6491, Fax: (302) 573-6497

Debtors' Counsel: Joel A. Waite, Esquire, Phone: (302) 571-6600, Fax: (302) 571-1253